

**SPECIAL BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, JUNE 5, 2014 – 5:30 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. OPENING COMMENTS**
- 5. MOTION TO ADOPT AGENDA**
- 6. MOTION TO APPROVE MINUTES**
April 17, 2014 – Board Meeting
- 7. REPORT BY EXECUTIVE DIRECTOR**
- 8. PRESENTATIONS**
- 9. COMMITTEE REPORTS**

1) Airport Committee	Chair Heaton
2) Marina Committee	Chair Dufrechou
3) Commercial Real Estate Committee	Chair Ernst
4) Recreation/Subdivision Committee	Chair Trask
5) Legal Committee	Chair Scott
6) Finance Committee	Chair Hoffman
7) Insurance Committee	Chair DeRouen
8) Blue Ribbon Committee	Chair Stack
- 10. EXECUTIVE SESSION**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
 - 1) Motion to approve short and long term recommendations of the Blue Ribbon Committee on Lakeshore Drive on uniform traffic control and parking system for safe operation of motor vehicles and recreational uses on Lakeshore Drive.
 - 2) Discussion regarding the use of the parking lots and bays on the east side of Lakeshore Drive.
- 13. COMMENTS: (2 minute limit per person)**
- 14. ANNOUNCE NEXT BOARD MEETING**
Thursday, June 19, 2014 at 5:30 p.m.
- 15. ADJOURN**

**ANYONE WISHING TO ADDRESS THE AUTHORITY
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

In accordance with the American with Disabilities Act,
if you need special assistance, please contact Louis Capo at (504) 355-5990, describing the
assistance that is necessary